

**BOARD OF TRUSTEES**  
**MINNESOTA STATE COLLEGES AND UNIVERSITIES**  
*BOARD ACTION*

**APPOINTMENT OF PRESIDENT OF  
WINONA STATE UNIVERSITY**

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2 **BACKGROUND**

3 With the announcement of Dr. Darrell Krueger's retirement as president of Winona State  
4 University, a nationwide search was conducted with the assistance of an executive search firm. Dr.  
5 Roland Barden, president of Minnesota State University Moorhead, chaired the search committee.  
6 Chancellor McCormick, along with members of the Board of Trustees and Cabinet from the Office  
7 of the Chancellor, interviewed three finalists. As a result of this process, Chancellor McCormick is  
8 recommending Dr. Judith A. Ramaley for the presidency of Winona State University.  
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10 Currently, Dr. Ramaley is a visiting senior scientist at the national Academy of Sciences and is  
11 Presidential Professor of Biomedical Sciences and a Fellow of the Margaret Chase Smith Center for  
12 Public Policy at the University of Maine. She also served as president of two institutions, the  
13 University of Vermont and Portland State University. Dr. Ramaley holds a Ph.D. in anatomy from the  
14 University of California, Los Angeles, and a bachelor's degree in zoology from Swarthmore College in  
15 Swarthmore, Pennsylvania.  
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17 **RECOMMENDED COMMITTEE ACTION:**

18 The Human Resources Policy Committee recommends that the Board of Trustees adopt the  
19 following motion: The Board of Trustees, upon the recommendation of Chancellor McCormick,  
20 appoints Dr. Judith A. Ramaley as President of Winona State University effective July 18, 2005,  
21 subject to the completion of an employment contract, which the Board authorizes the Chancellor to  
22 negotiate in consultation with the Chair of the Board and Chair of the Human Resources Policy  
23 Committee in accordance with the terms and conditions of the Personnel Plan for Minnesota State  
24 Colleges and Universities Administrators.  
25

26 **RECOMMENDED MOTION**

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28 A. Ramaley as President of Winona State University effective July 18, 2005, subject to the  
29 completion of an employment contract, which the Board authorizes the Chancellor to negotiate in  
30 consultation with the Chair of the Board and Chair of the Human Resources Policy Committee in  
31 accordance with the terms and conditions of the Personnel Plan for Minnesota State Colleges and  
32 Universities Administrators.  
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34 *Date presented to the Board: March 16, 2005*

35 *Date of Board Action: March 16, 2005*

36 *Date of Approval: March 16, 2005*

37 *Date of Implementation: July 18, 2005*